

Oct-12-1981

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, OCTOBER 12, 1981
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Deputy Mayor Mitchell at 2:07 p.m. Deputy Mayor Mitchell adjourned the meeting at 3:17 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-excused by R-255199 (vacation).

- (1) Councilmember Mitchell-present.
- (2) Councilmember Cleator-present.
- (3) Councilmember Golding-present.
- (4) Councilmember Williams-present.
- (5) Councilmember Schnaubelt-present.
- (6) Councilmember Gotch-present.
- (7) Councilmember Murphy-present.
- (8) Councilmember Killea-present.

Clerk-Abdelnour (jb)

Oct-12-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-not present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-not present.

Oct-12-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Rev. David M. Anguiano, member of the Southern Baptist Association.

Oct-12-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Williams.

Oct-12-1981 * ITEM-50:

DESCRIPTION: (O-82-37) Incorporating a portion of SECTIONS 29 and 32, TOWNSH 14 SOUTH, RANGE 2 WEST, S.B.B.M. and a portion of LOT 2, SCRIPPS MESA VISTA, MAP-9673 (approximately 61.15 acres) located on the east side of Scripps Ranch Boulevard between proposed extension of said boulevard and Miramar Reservoir, in the Miramar Ranch North Community Plan area, into M-LI ZONE.

(Case-5-80-058. DISTRICT-5. Introduced on 9/29/81. Council voted 7-0.

Districts 1 and 8 not present.)

FILE: ZONE

COUNCIL ACTION:

(Tape location: A180-192).

Adopted as Ordinance O-15594 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Killea.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not present.

Oct-12-1981 * ITEM-51:

DESCRIPTION: (O-82-36) Incorporating LOTS 28, 29 and 30, BLOCK 17, OCEAN BEACH, MAP-279 (approximately .24 acres) located on the south side of Orchard Avenue between Ebers and Froude Streets, in the Ocean Beach Precise Plan area, into R-2 ZONE. (Case-5-81-050. DISTRICT-2. Introduced on 9/29/81. Council voted 5-2. Districts 4 and 6 voted nay. Districts 1 and 8 not present.)

FILE: ZONE

COUNCIL ACTION:

(Tape location: A180-192).

Adopted as Ordinance O-15595 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Killea.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-nay. Murphy-yea. Killea-yea. Mayor

Wilson-not present.

Oct-12-1981 * ITEM-52:

DESCRIPTION: (O-81-94 Rev. 3) Amending Chapter III, Article 3, Division 34 o

the San Diego Municipal Code by AMENDING SECTIONS 33.3404, 33.3406 and 33.3408, relating to BINGO GAMES FOR CHARITABLE NONPROFIT ORGANIZATIONS. (See

City Manager Report CMR-81-344 and PSS Committee Consultant Analysis PSS-81-29.

FILE: MEET

COUNCIL ACTION:

(Tape location: A180-192).

Adopted as Ordinance O-15596 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Killea.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-nay. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not present.

Oct-12-1981 * ITEM-53:

DESCRIPTION: (O-82-58) INTRODUCTION and ADOPTION of an ORDINANCE CALLING a

GENERAL MUNICIPAL ELECTION in the City of San Diego, in the San Diego Unified School District and in the San Diego Community College District on TUESDAY, NOVEMBER 3, 1981. (Initiated by the City Clerk.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A193-227).

Introduced and Adopted as Ordinance O-15597 (New Series).

MOTION BY GOTCH TO DISPENSE WITH THE READING, INTRODUCE AND ADOPT. Second by

Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-ye

Mayor Wilson-not present.

Oct-12-1981 * ITEM-54:

DESCRIPTION: (O-82-48) Amending SECTION 1 of ORDINANCE NO. O-15136 (New Series), adopted December 17, 1979, Incorporating a portion of the NORTHEAST 1/4 of the SOUTHWEST 1/4 of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. into CN and CR ZONES; extension of time to July 16, 1983.

(Case-48-79-11/EOT1. See Planning Department Report PDR-81-472. San Ysidro Community Plan area. DISTRICT-8.)

FILE: ZONE

COUNCIL ACTION:

(Tape location: A228-234).

Introduced, to be adopted October 26, 1981.

MOTION BY KILLEA TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 * ITEM-100:

DESCRIPTION: Five Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-495)

Mission Chemical Co. for the purchase of SIX PARKING CONTROL SCOOTERS (Cushman Model 454) for a total cost including tax and terms, less trade-in allowance of \$32,552.40. BID-4132A

Subitem-B: (R-82-494)

Industries Supply Co. for the purchase of PIPE AND FITTINGS, SECTIONS I and II, as may be required for a period of ten months beginning September 1, 1981 through June 30, 1982 for an estimated cost including tax, terms and potential escalation of \$28,908.23, with an option to renew the contract for an additional one year period at bid prices subject to an additional 10% escalation. BID-3984A

Subitem-C: (R-82-497)

Long Garden & Maint. Service for furnishing COMPLETE TURF AND LANDSCAPE MAINTENANCE OF SIX PARK SITES as may be required for a period of twelve months ending October 15, 1982 for a total cost including tax and terms of \$13,298.70, with an option to renew the contract for two additional one year periods. BID-4159

Subitem-D: (R-82-533)

Aztec Landscape Co. for furnishing COMPLETE LANDSCAPE MAINTENANCE OF NINE SELECTED SITES (COASTAL DIVISION OF PARK AND RECREATION DEPARTMENT) as may be required for a period of twelve months ending October 15, 1982 for a total cost including tax and terms of \$12,309.48, with an option to renew the contract for two additional one year periods at prices not to exceed 12% for each option year. BID-4160

Subitem-E: (R-82-534)

International Harvester for the purchase of INTERNATIONAL HARVESTER TRACTOR AND INDUSTRIAL REPAIR PARTS as may be required for the period of one year ending October 31, 1982 for an estimated cost including tax and terms of \$12,000, with an option to renew the contract for one additional year. BID-4217L

FILE: MEET

COUNCIL ACTION:

(Tape location: A235-248)

Subitem-A adopted as Resolution R-255163.

Subitem-B adopted as Resolution R-255164.

Subitem-C adopted as Resolution R-255165.

Subitem-D adopted as Resolution R-255166.

Subitem-E adopted as Resolution R-255167.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 * ITEM-101:

DESCRIPTION: (R-82-353) INVITING BIDS for the IMPROVEMENT OF BLACKSHAW
LANE

BETWEEN AVERIL ROAD AND CENTERLINE SECTION 35, T18S, R2W, S.B.M., PHASE
3 of 3

PHASES on Specifications Document No. A-00262; authorizing a CONTRACT with the
lowest responsible and reliable bidder; authorizing the EXPENDITURE not to
exceed \$69,000 from FUND 79240, BLACKSHAW LANE ASSESSMENT DISTRICT 1913
ACT

and not to exceed \$152,000 from FUND 18517, CDBG NO. B-81-MC-06-0542 for said
project and related costs, and authorizing the AUDITOR AND COMPTROLLER upon
advice from the administering department, to TRANSFER excess budgeted funds,
if any, to appropriate reserves. BID-4174

FILE: A-00262

COUNCIL ACTION:

(Tape location: A235-248).

Adopted as Resolution R-255168.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 * ITEM-102:

DESCRIPTION: (R-82-492) INVITING BIDS for the CONSTRUCTION OF BATTLE
MONUMEN

ROAD IMPROVEMENTS AT SANTA YSABEL CREEK AND SANTA MARIA CREEK on
Specifications Document No. A-00263; authorizing a CONTRACT with the lowest
responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER

to TRANSFER \$75,000 within WATER REVENUE FUND (41502) from the UNALLOCATED RESERVE (70679) to WATER CONTRUCTION OUTLAY (70392), CIP-72-275, BATTLE MONUMENT ROAD; authorizing the EXPENDITURE not to exceed \$265,000 from WATER REVENUE FUND (41502), CIP-72-275, BATTLE MONUMENT ROAD for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to appropriate reserves. BID-4212

FILE: A-00263

COUNCIL ACTION:

(Tape location: A235-248).

Adopted as Resolution R-255169.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 * ITEM-103:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of RANC BERNARDO TECHNOLOGY PARK, a twelve-lot subdivision located southwesterly of West Bernardo Drive and Via Frontera: (DISTRICT-1.)

Subitem-A: (R-82-423)

Authorizing the execution of an AGREEMENT with Ellis-Bramalea Rancho Bernardo Techonology Park for the installation and completion of improvements.

Subitem-B: (R-82-422)

APPROVING the FINAL MAP.

Subitem-C: (R-82-442)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to American Property Investors VIII, all the City's right, title and interest in a SEWER EASEMENT.

FILE:

Subitem A SUBD Rancho Bernardo Technology Park;

Subitem C DEED

F-1109

COUNCIL ACTION:

(Tape location: A235-248)

Subitem-A adopted as Resolution R-255170.

Subitem-B adopted as Resolution R-255171.

Subitem-C adopted as Resolution R-255172.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 * ITEM-104:

DESCRIPTION: (R-82-518) SETTING a PUBLIC HEARING on the INTENTION to
VACATE

the ALLEY adjacent to LOTS A through F in BLOCK 19 of LAS ALTURAS NO. 5,
MAP-2053. (A parcel map is not involved. Southeast San Diego Community area.
DISTRICT-4.)

FILE: STRT J-2391

COUNCIL ACTION:

(Tape location: A235-248).

Adopted as Resolution R-255173.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 * ITEM-105:

DESCRIPTION: (R-82-499) Calling a PUBLIC HEARING to determine whether the
public health, safety or general welfare requires the formation of an
UNDERGROUND UTILITY DISTRICT to be known and denominated as the ADAMS
AVENUE

(32nd Street to Interstate 15) UNDERGROUND UTILITY DISTRICT. (Normal
Heights Community area. DISTRICT-3.)

FILE: STRT K-125

COUNCIL ACTION:

(Tape location: A235-248).

Adopted as Resolution R-255174.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 * ITEM-106:

DESCRIPTION: (R-82-517) Approving the ACCEPTANCE by the CITY MANAGER of
EASEMENT DEED of the United States of America, Department of the Navy,
granting to City an EASEMENT for sewage purposes across portions of PUEBLO
LOTS 33, 34, 62, 67, 68, 101, 105 and 106 (United States Naval Supply Center
and United States Naval Ocean Systems Center); authorizing the CITY AUDITOR
AND COMPTROLLER to TRANSFER \$90,872 within SEWER REVENUE FUND (41506)
from the

UNALLOCATED RESERVE (70697) to CIP-46-037, POINT LOMA SLUDGE LINE REPLACEMENT

(70292), WASTEWATER CONSTRUCTION OUTLAY; authorizing the the EXPENDITURE not to exceed \$90,872 from the SEWER REVENUE FUND (41506), CIP-46-037, POINT LOMA SLUDGE LINE REPLACEMENT. (Point Loma Naval Installations area. DISTRICT-2.)

FILE: DEED F-1110

COUNCIL ACTION:

(Tape location: A235-248).

Adopted as Resolution R-255175.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 * ITEM-107:

DESCRIPTION: Two Resolutions relative to CRANE'S PEAK BORROW PIT SITE: (See PFR Committee Consultant Analysis PFR-81-32. Located east of San Pasqual Valley. DISTRICT-1.)

Subitem-A: (R-81-1849)

Authorizing the execution of a PERMIT granting to the State of California, Department of Transportation (CALTRANS), the nonexclusive right to EXTRACT DECOMPOSED GRANITE ROAD BUILDING MATERIALS, not to exceed 500,000 cubic yards,

from the above site during the five year period following date of said permit agreement, at a consideration to City of \$0.75 for each cubic yard of material removed from the site or \$1,500 per year, whichever is the greater amount.

Subitem-B: (R-81-1850)

Certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-07-15 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

COMMITTEE ACTION:

Reviewed by PFR on 9/23/81. Recommendation to ADOPT the Resolution. Districts 2, 5, 6 and 7 voted yea. District 3 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A235-248)

Subitem-A adopted as Resolution R-255176.

Subitem-B adopted as Resolution R-255177.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 * ITEM-108:

DESCRIPTION: (R-82-526) Authorizing the execution of a THREE-YEAR LEASE AGREEMENT with the San Diego Community College District for the purpose of OPERATING and MAINTAINING an OFF-CAMPUS EDUCATIONAL AVIATION FACILITY in BUILDING 120 on a portion of LOT 16, MONTGOMERY FIELD AIRPORT at a monthly rental of \$403. (Serra Mesa Community area. DISTRICT-5.)
FILE: LEAS- San Diego Community College District
COUNCIL ACTION:
(Tape location: A235-248).
Adopted as Resolution R-255178.
MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 * ITEM-109:

DESCRIPTION: (R-81-2446) Authorizing the execution of a RENTAL AGREEMENT with TMY Farms to rent HOUSE NO. 14, located on 1.086 acres in the San Pasqual Valley, to TMY Farms for \$175 per month for a term ending April 30, 2008; authorizing the CITY MANAGER to GRANT a RENT CREDIT in the amount of \$5,000 for repairs which have been or are being made to the house. (See City Manager Report CMR-81-293. San Pasqual Valley Community area. DISTRICT-1.)
COMMITTEE ACTION:
Reviewed by PFR on 9/23/81. Recommendation to ADOPT the Resolution. Districts 2, 5, 6 and 7 voted yea. District 3 not present.
FILE: LEAS - TMY Farms
COUNCIL ACTION:
(Tape location: A235-248).
Adopted as Resolution R-255179.
MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 * ITEM-110:

DESCRIPTION: (R-82-530) Authorizing the execution of UTILITIES AGREEMENTS NO 15285 (Revised) and NO. 15285(B) superseding Utilities Agreement No. 15285 (authorized by Resolution R-25253) for the REARRANGEMENT of WATER FACILITIES on I-15 between Route 163 and 0.6 mile north of Miramar Road. (Mira Mesa Community area. DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A235-248).

Adopted as Resolution R-255180.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 * ITEM-111:

DESCRIPTION: (R-82-565) Authorizing the execution of a FIRST AMENDMENT to LEASE of LEAGUE OF CALIFORNIA CITIES OFFICE BUILDING to EXTEND said existing LEASE for a three-year period.

COMMITTEE ACTION:

Reviewed by RULES on 9/21/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 4, 8 and Mayor voted yea.

FILE: LEAS - League of California Cities

COUNCIL ACTION:

(Tape location: A235-248).

Adopted as Resolution R-255181.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 * ITEM-112:

DESCRIPTION: (R-82-531) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Roger De Weese, Inc. for the DESIGN of TORREY PINES GOLF COURSE

- IRRIGATION AUTOMATION, PHASE III; authorizing the EXPENDITURE in the sum of \$5,800 from CAPITAL OUTLAY FUND 30245, CIP-23-003, TORREY PINES GOLF COURSE

- IRRIGATION AUTOMATION, PHASE III for the above program. (University Community area. DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A235-248).

Adopted as Resolution R-255182.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 * ITEM-113:

DESCRIPTION: (R-82-529) Authorizing the execution of TASK ORDER NO. 4 of the

AGREEMENT with Brown and Caldwell-Heery for CONSTRUCTION MANAGEMENT SERVICES

for POINT LOMA ACCELERATED PROJECTS; authorizing the EXPENDITURE of \$61,377.04

out of CIP-46-009 for the above project. (Harbor Community area. DISTRICT-2.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A235-248).

Adopted as Resolution R-255183.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 * ITEM-114:

DESCRIPTION: (R-82-316) Authorizing the PROPERTY DEPARTMENT to SOLICIT PROPOSALS to LEASE approximately 2,500 acres of CITY OWNED PROPERTY in MARRON

VALLEY for a term of up to 30 years with a potential 10-year additional option term for a minimum initial rent of \$5,000 per year for either grazing or establishment of a rod and gun club or gun club. (See City Manager Report CMR-81-359. Marron Valley Community area.)

COMMITTEE ACTION:

Reviewed by PFR on 9/23/81. Recommendation to ADOPT the Resolution. Districts 2, 5, 6 and 7 voted yea. District 3 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A235-248).

Adopted as Resolution R-255184.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 * ITEM-115:

DESCRIPTION: (R-82-505) Authorizing the EXPENDITURE of \$90,000 from the ANNUAL ALLOCATION FOR SPECIAL ASSESSMENT DISTRICTS for the acquisition of right-of-way for the WIDENING of OZARK STREET between Imperial Avenue and Ocean

Boulevard. (Southeast San Diego Community area. DISTRICT-4.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A235-248).

Adopted as Resolution R-255185.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 * ITEM-116:

DESCRIPTION: (R-82-427) Authorizing the EXPENDITURE of \$25,000 from CAPITAL OUTLAY FUND 245 for CONSTRUCTION of DRAINAGE FACILITIES and supplementing Ordinance No. O-4948NS.

FILE: MEET

COUNCIL ACTION:

(Tape location: A235-248).

Adopted as Resolution R-255186.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 * ITEM-117:

DESCRIPTION: (R-82-474) Authorizing the EXPENDITURE of \$3,500 from PARK SERVICE DISTRICT FUND 17531 for the sole and exclusive purpose of providing funds for the purchase of PLAYGROUND EQUIPMENT for the SANTA CLARA POINT RECREATION CENTER located in Mission Beach. (Mission Bay Community area. DISTRICT-6.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A235-248).

Adopted as Resolution R-255187.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 * ITEM-118:

DESCRIPTION: (R-82-498) Authorizing the CITY ATTORNEY to execute the STIPULATION FOR JUDGMENT as to PARCELS 79-1216-A, 79-1217-A and 79-1218-A in SUPERIOR COURT CASE NO. 456570, "County of San Diego v. City of San Diego, et al." (Located at the intersection of Prospect and Magnolia Avenues in Santee.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A235-248).

Adopted as Resolution R-255188.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 ITEM-150:

DESCRIPTION: (R-82-294) Authorizing the CITY MANAGER to execute a change in the JOINT POWERS AGREEMENT creating SANDAG, reducing the number of member agencies required to carry a weighted vote from five to four as long as the County of San Diego is not a member agency of SANDAG, said four agencies to represent not less than 51 per cent of the total weighted vote of the signatory member agencies. (See Planning Department Report PDR-81-416.)

COMMITTEE ACTION:

Reviewed by RULES on 9/21/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 4 and Mayor voted yea. District 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A278-356).

Adopted as Resolution R-255189.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 ITEM-151:

DESCRIPTION: (R-82-553) Amending Council Policy No. 000-20 regarding ANNUAL COUNCIL PROGRAMMING. (See City Manager Report CMR-81-363.)

COMMITTEE ACTION:

Reviewed by RULES on 9/21/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 4, and Mayor voted yea. District 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A357-512).

Trailed to Tuesday, October 13, 1981.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. No vote.

Oct-12-1981 ITEM-152:

DESCRIPTION: (R-82-553) Amending Council Policy No. 000-20 regarding ANNUAL COUNCIL PROGRAMMING. (See City Manager Report CMR-81-363.)

COMMITTEE ACTION:

Reviewed by RULES on 9/21/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 4, and Mayor voted yea. District 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A253-276).

Adopted as Resolution R-255190.

MOTION BY WILLIAMS TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 ITEM-153:

DESCRIPTION: (O-82-34) AMENDING Chapter IX, Article 1 of the San Diego Municipal Code by AMENDING SECTION 91.02.2308 relating to HELICOPTER LANDING FACILITIES for HIGH-RISE BUILDINGS. (See City Manager Report CMR-81-317.)

COMMITTEE ACTION:

Initiated by PSS on 9/30/81. Recommendation to INTRODUCE the Ordinance.

Districts 3, 6, and 7 voted yea. Districts 1 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A515-609).

Introduced, to be adopted October 26, 1981.

MOTION BY MURPHY TO INTRODUCE. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 ITEM-200:

DESCRIPTION: (R-82-570) Reaffirming the LOCAL ARTS PLAN developed by COMBO on behalf of the City of San Diego; authorizing COMBO to execute an AGREEMENT with the California Arts Council for the fiscal year 1981-82 LOCAL PRIORITIES MATCHING GRANT; and designating COMBO as the LOCAL PARTNER with the State as recipient for the fiscal year 1981-1982 LOCAL PRIORITIES MATCHING GRANT.

FILE: MEET

COUNCIL ACTION:

(Tape location: A610-635).

Adopted as Resolution R-255191.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-nay.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 ITEM-201:

DESCRIPTION: (R-82-548) Authorizing the CITY MANAGER and THE OTHER OFFICERS THE CITY, with the assistance of the HOUSING COMMISSION, subject to final approval of the Council, to take all necessary actions to DEVELOP the MULTI-UNIT-LOAN-TO-LENDER PROGRAM for the purpose of PROVIDING CONSTRUCTION

and

PERMANENT FINANCING, through one or more loans to lenders for MULTI-UNIT RENTAL HOUSING in the City, of which at least 20 PER CENT OF THE UNITS of each project are to be OCCUPIED FOR A PERIOD OF AT LEAST 20 YEARS by LOW OR

MODERATE INCOME PERSONS OR FAMILIES, authorizing the above parties to take all necessary actions to develop the Program, including the actions necessary for the issuance of revenue bonds of the City in an aggregate principal amount not to exceed \$150,000,000 for the purposes of providing moneys for the Program; designating FIRST INTERSTATE BANK OF CALIFORNIA, GOLDMAN, SACHS & CO., and NEWMAN AND ASSOCIATES, INC., as the UNDERWRITERS and to PURCHASE the REVENUE

BONDS to be issued under said Program; authorizing the CITY MANAGER and OTHER OFFICERS OF THE CITY to take all actions and to SIGN all DOCUMENTS necessary or desirable to effectuate the purposes of this resolution, including, but not limited to, the execution and delivery of a letter to the Underwriters confirming such selection. (See Housing Commission Report HCR-81-020CC.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A637- B126).

Adopted as Resolution R-255192.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-nay. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 ITEM-S400:

DESCRIPTION: (R-82-594) Directing the City's representative to SANDAG to present the position of The City of San Diego at SANDAG as supporting inclusion of the REPORTS of the SANDAG ECONOMIC DEVELOPMENT STRATEGY ADVISORY

COMMITTEE as an element of the SANDAG REGIONAL COMPREHENSIVE PLAN, predicated

upon conditionally supporting the recommendations included in the Committee's Report as follows: a. Conditionally supporting Recommendations 1, 3, 4 and 6 as qualified in the City Manager's Report CMR-81-371, dated September 16, 1981, entitled "SANDAG Regional Economic Development Strategy Advisory Committee Report." b. That the City's position on Recommendation 2, Use_of_Public_Resources, be that while public agencies should actively review their level of support for economic development, especially in distressed areas as exemplified by the efforts of the Southeast Economic Development Corporation in Southeast San Diego, public agencies should be free to decide between targeting specific resources for economic development or allocating resources within the context of existing budget policies and procedures. c. That the City's position on Recommendation 5, Clearinghouse, be that it should first be clarified as to the unfulfilled needs the clearing house would serve, to whom its services would be targeted, what institutional arrangements would occur and how it would be financed and, further, that should such clearing house function be determined as desirable, that the San Diego Economic Development Corporation be considered as the clearinghouse agency. (See City

Manager Report CMR-81-371.)

COMMITTEE ACTION:

Reviewed by RULES on 9/21/81. Recommendation to ADOPT recommendations 1 through 4 and 6 in City Manager Report CMR-81-371 and to amend recommendation 5. Districts 1, 2, 4, 8 and Mayor voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: B128-222).

Adopted as Resolution R-255193.

MOTION BY KILLEA TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 ITEM-S401:

DESCRIPTION: (R-82-592) Authorizing the LEAGUE OF CALIFORNIA CITIES BOARD OF DIRECTORS to SUE the STATE OF CALIFORNIA as soon as the Governor signs a bill which reduces a City subvention or does not fully fund a State mandate; authorizing the above to SEEK the ASSISTANCE of the COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA, STATEWIDE SCHOOL ASSOCIATIONS, or other affected

groups in such a lawsuit.

COMMITTEE ACTION:

Initiated by RULES on 10/5/81. Recommendation to ADOPT the Resolution.

Districts 4, 8 and Mayor voted yea. Districts 1 and 2 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: B223-250).

Adopted as Resolution R-255194.

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 ITEM-S402:

DESCRIPTION: (Continued from the Meeting of October 6, 1981 at Betty Young's request.) Matter of the property located on the east side of 5th Avenue between Fir and Elm Streets, in the Uptown Community Plan area and more particularly described as portions of BLOCK 228, HORTON'S ADDITION, L.L. LOCKLING MAP. 1 - Matter of REZONING portions of LOTS C, D, E and F of the real property described above (approximately 7,600 sq.ft.) from ZONE C to ZONE R-3A; and (Case-5-81-028. DISTRICT 8.) 2 - APPEAL of BETTY J. YOUNG from the decision of the PLANNING COMMISSION in APPROVING TENTATIVE SUBDIVISION MAP

TM-02-071-0 which proposes a 1-lot subdivision for the purpose of constructing

43 multi-family dwelling units in a nine-story building over three levels of underground parking on portions of LOTS C through F and all of LOTS G through J of the real property described above. (TM-02-071-0. DISTRICT-8.)

Subitem-A: (R-82-417)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-03-14 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-41)

INTRODUCTION of an ORDINANCE for R-3A Zoning; and

Subitem-C: (R-82-)

Adoption of a RESOLUTION granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action.

FILE: ZONE 10/12/81, SUBD Elm Park Condominiums

COUNCIL ACTION:

(Tape location: A044-171)

Subitem-A adopted as Resolution R-255195.

Subitem-B introduced, to be adopted October 26, 1981.

Subitem-C adopted as Resolution R-255196, appeal denied, map granted.

Hearing began at 2:10 p.m. and halted at 2:20 p.m.

Testimony by Arlene Van de Wetering withdrawing the appeal for Betty J. Young.

Testimony in opposition to the appeal by Linda Woolcott.

Councilmember Schnaubelt entered at 2:13 p.m.

Councilmember Golding entered at 2:14 p.m.

MOTION BY KILLEA TO CLOSE HEARING, ADOPT SUBITEM-A, INTRODUCE SUBITEM- B, AND

ADOPT SUBITEM-C, DENYING THE APPEAL AND GRANTING THE MAP. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not present.

Oct-12-1981 ITEM-S403:

DESCRIPTION: (The following is a portion of the Item heard at the Meeting of August 25, 1981; continued from the Meetings of September 29 and October 6, 1981; last continued at the City Manager's request.) Two Resolutions relative

to the CARROLL CANYON CENTRE ASSESSMENT DISTRICT NO. 3970 - Resolution of Intention R-254672. (DISTRICT-8.)

Subitem-A: (R-82-445 Rev.)

Adoption of a Resolution DETERMINING UNPAID ASSESSMENTS and the MANNER OF PAYMENT thereof and LISTING BONDS ISSUED on the security thereof.

Subitem-B: (R-82-444 Rev.)

Adoption of a Resolution ISSUING BONDS under the IMPROVEMENT BOND ACT OF 1915.
FILE: STRT D-2227

COUNCIL ACTION:

(Tape location: B251-330)

Subitem-A adopted as Resolution R-255197.

Subitem-B adopted as Resolution R-255198.

Hearing began at 3:10 p.m. and halted at 3:15 p.m.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 ITEM-UC-1:

DESCRIPTION:

(R-82-582) A Resolution presented to the City Council with UNANIMOUS CONSENT:
Excusing Mayor Pete Wilson from the City Council meeting of October 12, 1981 for the purpose of vacation.

FILE: (MEET)

COUNCIL ACTION: (Tape location: B335-340).

Adopted as Resolution R-255199.

MOTION BY WILLIAMS TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-12-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY WILLIAMS TO ADJOURN THE MEETING IN HONOR OF THE MEMORY OF DONALD

EDWARD RUCKER. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.